

# Michigan State Transportation Commission Meeting Agenda

**Date:** August 23, 2007

**Time:** 9:00 a.m.

**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

## Commission Minutes

- Minutes of July 26, 2007 Commission Meeting (**motion to approve**)

## Director's Report – Director Kirk Steudle

- Director's Report

## Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

## Presentations

## Public Comments

**The September 27, 2007 meeting will be held in Lansing in the Bureau of Aeronautics Building Auditorium, beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

August 15, 2007